

**LEESBURG AIRPORT COMMISSION  
LEESBURG EXECUTIVE AIRPORT**

**COMMISSION MEETING**

**DATE:** Thursday, September 15, 2005

**TIME:** 7:30 p.m.

**PLACE:** Stanley F. Caulkins Terminal Building  
George Hammerly Conference Room / 3<sup>rd</sup> Floor

**OPENING CEREMONY**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes  
July 21, 2005 Regular Meeting
- d. Petitioners / Presentations

**BUSINESS – ACTION ITEMS**

- a. Old Business
- b. New Business
  - 1.Name Finance Committee Members / Select Committee Chairman
  - 2.Town Code Section 2.1 – Airport Commission
    - a.Section 2.1-3. Commission Duties
    - b.Section 2.1-4. Office of the Airport Director
    - c.Section 2.1-6. Fixed Base Operator License Fee
  - 3. Washington, DC ADIZ – NPRM 17005 / Formal Response

**REPORTS**

- a. Airport Director's Report
- b. Chairman's Report
- c. Committee Reports
  - Rules & Regulations
  - Operations
  - Land Use
  - Economic Development
  - Finance
- d. Commission Member Comments
- e. Councilmanic Report
- f. Loudoun County BOS Report

**FUTURE MEETING DATES**

October 20, 2005 – 7:30 P.M. - Regular Monthly Meeting

**ADJOURNMENT**